



## **BIG MOUNTAIN SEWER DISTRICT**

PO Box 1252  
Whitefish, Montana 59937

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### **Board of Directors Workshop Agenda January 21, 2020 9:00 am Northern Lights Conference Room, Kandahar Lodge**

1. CALL TO ORDER
2. INTRODUCTIONS
3. PUBLIC COMMENT
4. PRESENTATIONS
  - A. Paul Montgomery & Craig Workman – Presentation on:
    - a. Grant applications for water infiltration
    - b. Adopting Whitefish engineering standards
    - c. Discussion of non-conforming lateral main extensions for 3864 and 3868 Gelande Street
    - d. Further investigation to identify sites of water intrusion
5. REVIEW OF MINUTES
  - a. October 8, 2019
  - b. October 29, 2019
6. FINANCIAL REVIEW
  - a. Balance Sheet
  - b. Income Statement
  - c. Cash Flow
  - d. City of Whitefish Usage/Fees
  - e. Check Register
  - f. Annual Financial Report for FY2019 has been filed
  - g. 1099's for 2019 have been completed
7. OLD BUSINESS
  - a. 3864 Gelande Street – Will Edson request for service
  - b. 3868 Gelande Street – Gail Goodwin request for service
  - c. 3872 Winter Lane – Gail Goodwin
  - d. City of Whitefish – Sewer Agreement Update – Robert Lund
  - e. Maintenance Update – Jason Hanchett
8. NEW BUSINESS
  - a. Pursuing grants for Big Mountain Sewer District – Paul Montgomery

- b. BMSD Board Elections – February 10 last day to file – 3 positions open (Riso, Ruoff, & Kincaid)
- c. Hiring attorney – Richard Gebhardt
- d. Adoption of MT State Plumbing Codes
- e. Board/Emergency Phone List
- f. Plant Investment Fees
  - i. 3868 Gelande Street \$20691.74 - Goodwin

9. WORK SESSION – Rate Study for FY2021

10. INFORMATIONAL CORRESPONDENCE (available for review from Administrative Manager)

- a. Servline – Running a Water System can be complicated
- b. Montana Rural Water Systems 2019 Fall/Winter Edition H2O-News-4-You
- c. Quikbooks Training
- d. Midwest Assistance Program Source Fall 2019
- e. How Artificial Intelligence can predict the quality of wastewater plant effluent
- f. Kobe Steak & Sushi advertisement
- g. City of Whitefish Stumptown Scoop – Winter 2019
- h. Montana Rural Water Systems – 2020 Member Directory